

**MINUTES OF THE 514th SPECIAL MEETING OF THE BOARD OF GOVERNORS OF
DAWSON COLLEGE HELD ON WEDNESDAY JUNE 2, 2021 AT 6:00 P.M. BY
VIDEOCONFERENCE**

PRESENT: Stéphane Beaudet Michael Goldwax, Chair Frank Runcie
Sonya Branco Carmela Gumelli Jamie Singerman
Kevin Contant-Holowatij Steve Hatajlo Victoria Trim
Francesca Cuffaro Azra Khan Anna Villalta
Anna Gagliardi Émilie Richer David Wolfson
Diane Gauvin

REGRETS: Ioana Geles
Alex McComber

College Officers:

Chair of Senate: Jonathon Sumner

Recording Secretary to the Board: Janet Pakulis

Agenda

- 514.1 ADOPTION OF THE AGENDA OF THE 514th MEETING**
- 514.2 APPOINTMENT OF ACADEMIC DEAN (IN CAMERA)**
- 514.3 ADJOURNMENT**

The Chair, Michael Goldwax welcomed all to the special meeting.

514.1 ADOPTION OF THE AGENDA OF THE 514th MEETING

It was moved by Steve Hatajlo,

